MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on April 9, 2009 at 10:30 A.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Penny Morgan (R)

Rep. Bill Nooney (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Dan Villa (D)

Members Excused: Rep. Robert Mehlhoff (D)

Rep. Cheryl Steenson (D)

Members Absent: None

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SB 263, SB 460

00:02:07 Chairman Sesso explained the day's executive action.

EXECUTIVE ACTION ON SB 263

00:04:16 Motion: Rep. Hiner moved that SB 263 BE CONCURRED IN.

Discussion:

00:04:35 Chairman Sesso

00:05:34 Motion: Rep. Hiner moved that SB 263 BE AMENDED.

EXHIBIT (aph78a01)

Discussion:

00:05:41 Chairman Sesso

00:06:17 Rep. Morgan

00:07:07 Rep. Hawk

00:07:54 Rep. Hiner

00:08:17 <u>Vote</u>: Motion carried 17-3 by voice vote with Rep. Ankney, Rep. Kasten, and Rep. Morgan voting no. Rep. Mehlhoff and Rep. Steenson voted by proxy.

00:08:59 <u>Motion</u>: Rep. Hiner moved that **SB 263 BE CONCURRED IN AS AMENDED**.

Discussion:

00:09:06 Rep. Hollandsworth

00:09:13 Rep. Hawk

00:09:56 Chairman Sesso

00:10:05 <u>Vote</u>: Motion carried unanimously by voice vote. Rep. Mehlhoff and Rep. Steenson voted by proxy.

EXECUTIVE ACTION ON SB 460

00:10:27 Motion: Rep. McNutt moved that SB 460 BE CONCURRED IN.

Discussion:

- 00:11:44 Chairman Sesso
- 00:11:55 Motion: Rep. McNutt moved that SB 460 BE AMENDED.

EXHIBIT (aph78a02)

Discussion:

- 00:12:02 Chairman Sesso
- 00:14:56 Rep. Morgan
- 00:15:32 Chairman Sesso
- 00:15:40 Mr. Moe, Legislative Branch
- 00:16:16 Rep. Morgan
- 00:16:23 Rep. McNutt
- 00:16:36 Rep. Jones
- 00:18:25 Rep. Hollenbaugh
- 00:18:54 Chairman Sesso
- 00:19:38 Rep. Villa
- 00:20:11 Chairman Sesso
- 00:20:50 Motion: Rep. Villa MOVED A CONCEPTUAL AMENDMENT to the amendment (see Exhibit 2).

Discussion:

- 00:22:16 Rep. Hollenbaugh
- 00:22:25 Chairman Sesso
- 00:23:22 Rep. McNutt 00:23:40 Chairman Sesso explained the conceptual amendment.
- 00:24:39 Rep. Henry
- 00:24:44 Rep. Villa
- 00:24:52 Chairman Sesso
- 00:25:35 **Vote**: The committee voted unanimously to accept the conceptual amendment. Rep. Mehlhoff and Rep. Steenson voted by proxy.

Discussion:

- 00:25:45 Rep. Hollenbaugh
- 00:25:54 Chairman Sesso

- 00:26:58 <u>Vote</u>: Motion that **SB 460 BE AMENDED** carried unanimously by voice vote. Rep. Mehlhoff and Rep. Steenson voted by proxy.
- 00:27:13 <u>Motion/Vote</u>: Rep. McNutt moved that **SB 460 BE**CONCURRED IN AS AMENDED. Motion carried 19-1 by voice vote with Rep. Villa voting no. Rep. Mehlhoff and Rep. Steenson voted by proxy.
- 00:28:00 Rep. Henry
- 00:28:14 Chairman Sesso
- 00:28:40 Mr. Moe

Review of the Status of HB 645

00:29:16 Chairman Sesso

EXHIBIT (aph78a03)

- 00:29:18 Rep. Morgan
- 00:29:47 Chairman Sesso
- 00:30:09 Rep. Villa
- 00:30:39 Chairman Sesso

ADJOURNMENT

00:31:58 Adjournment: 11:00 A.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph78aad.pdf)